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MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD WEDNESDAY, JANUARY 6, 2010

The Board of Commissioners was called to order at 7:23 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner Matarrese moved acceptance of the Consent Calendar. Commissioner Tam seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Minutes of the Special Board of Commissioners meeting held October 20, 2009. Minutes were accepted.

*2-B. Awarded the Contract to Replace Kitchen, and Bathroom Cabinets at Anne B. Diamant Plaza to Bay Cities Construction Including the \$15,300 for Contingencies in the Amount of \$168,300.

*2-C. Approved the Housing Authority Budget Revision for Fiscal Year Ending June 30, 2010, and Adopted a Resolution to Approve the Operating Budget for the Low-Rent Housing Program.

*2-D. Accepted the Audit Report for Fiscal Year Ending June 30, 2009.

*2-E. Adopted Resolution to Authorize the Housing Authority to Submit an Application for federal Funding for up to 100 Vouchers for Non-Elderly Disabled Persons.

3. AGENDA

3-A. None.

4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

None

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:24 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci
Executive Director / Secretary